STATE TAX COMMISSION OF MISSOURI MEETING OF THE STATE TAX COMMISSION OF MISSOURI MINUTES

Approved 06/06/2023 Page 1 of 1 Minutekeeper's Initials

Date: 05/16/2023

Time: 10:00 a.m.

Place: 421 East Dunklin Street DOLIR Training Room 1 South

S. Jacobs (SJ), Administrative Secretary

Recess/Reconvene Notes: VC made a motion to recess the closed session of the Commission Meeting to take a short break. DM seconded the motion. The meeting recessed at 10:33 a.m. and reconvened at 10:49 a.m.

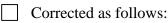
Members Present:

Staff/Others Present:

- Gary Romine (GR), Chairman
- Victor Callahan (VC), Commissioner
- Debbi McGinnis (DM), Commissioner

► Review Minutes from Previous Meeting

Approved



- ► Agenda
- GR called the meeting to order at 1:30 p.m.
- ► VC made a motion to close a portion of the meeting to discuss personnel matters per Sections 610.021(3) and (13), RSMo. The motion was seconded by DM. The meeting went into closed session at 10:00 a.m.
- ► VC made a motion to reopen the meeting at 11:27 a.m. DM seconded the motion. The meeting reopened at 11:27 a.m.
- ▶ VC made a motion to adjourn the meeting at 11:28 a.m. The motion was seconded by DM. The meeting adjourned at 11:28 a.m.

Nomine

Gary Romine, Chairman

Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

Posted: 05/11/2023

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

- TIME:SCHEDULED FOR 10:00 A.M.DATE:TUESDAY, MAY 16, 2023
- PLACE: OFFICE OF THE STATE TAX COMMISSION 421 East Dunklin Street DOLIR Training Room 1 South Jefferson City, MO 65101

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, May 16, 2023 10:00 a.m.

I. Closed Session

A. Personnel – Sections 610.021(3) and (13)

II. Open Session

III. Adjournment¹

Portions of this meeting may be closed to the public to discuss litigation and personnel matters pursuant to Section 610.021, RSMo. 2004

¹ All statutory references are to RSMo, 2000, as amended, unless otherwise indicated.